2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033569

Entity Name: WORLD PROPERTY GROUP, INC.

FILED Aug 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3720 S OCEAN BLVD. 2385 EXECUTIVE CENTER DRIVE

APT. 202 SUITE 100

HIGHLAND BEACH, FL 334873325 BOCA RATON, FL 33431

Current Mailing Address:

3720 S OCEAN BLVD. APT. 202

HIGHLAND BEACH, FL 334873325

FEI Number: 01-0649460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A CORPORATE SERVICES INC.

92 SADBERRY ROAD

QUINCY, FL 323510000 US

JACQUELINE WIESENFELD
3720 SOUTH OCEAN BLVD
#202

QUINCY, FL 323510000 US #202 HIGHLAND BEACH, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUELINE WIESENFELD 08/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 WIESENFELD, JACQUELINE A
 Name:

 Address:
 3720 S OCEAN BLVD.
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 334873325
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE WIESENFELD MS 08/03/2004